

United States Bankruptcy Court for the:

Southern District of Texas

Case number (If known): \_\_\_\_\_ Chapter 11☐ Check if this is an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. **Debtor's name** Hauwin Enterprises, Inc.

2. **All other names debtor used in the last 8 years** Beeville Memorial Park Cemetery  
Memory Gardens Cemetery  
Golden Sunset Cemetery  
Memorial Park Cemetery  
Grace Memorial Chapel

Include any assumed names, trade names, and *doing business* as names

3. **Debtor's federal Employer Identification Number (EIN)** 27-5556774

4. **Debtor's address**

<p><b>Principal place of business</b></p> <p><u>2401 Houston Highway</u></p> <p>Number Street</p> <hr/> <p><u>Victoria TX 77901</u></p> <p>City State ZIP Code</p> <hr/> <p><u>Victoria County</u></p> <p>County</p>	<p><b>Mailing address, if different from principal place of business</b></p> <p><u>477 Waco Circle</u></p> <p>Number Street</p> <hr/> <p><u>P.O. Box</u></p> <p><u>Victoria TX 77904</u></p> <p>City State ZIP Code</p> <hr/> <p><b>Location of principal assets, if different from principal place of business</b></p> <p>_____  Number Street</p> <hr/> <p>_____  City State ZIP Code</p>
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5. **Debtor's website (URL)** \_\_\_\_\_

6. **Type of debtor**

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: \_\_\_\_\_

Debtor Hauwin Enterprises, Inc. Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

**7. Describe debtor's business**

*A. Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

*B. Check all that apply:*

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.*

See <http://www.naics.com/search/>.

8122

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

- ☐ Chapter 7  
☐ Chapter 9  
☒ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
 MM / DD / YYYY  
 District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
 MM / DD / YYYY

If more than 2 cases, attach a separate list.

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_  
 MM / DD / YYYY  
 Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.

Debtor Hauwin Enterprises, Inc. Case number (if known) \_\_\_\_\_  
 Name

**11. Why is the case filed in *this* district?**

Check all that apply:

- ☐ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☒ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_

**Where is the property?**

Number \_\_\_\_\_ Street \_\_\_\_\_  
 \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?**

- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
 Contact name \_\_\_\_\_  
 Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5,001-10,000  | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

**15. Estimated assets**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

Debtor	Hauwin Enterprises, Inc.	Case number (if known)	
	Name		

  

16. Estimated liabilities	<input type="checkbox"/> \$0-\$50,000	<input checked="" type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
	<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
	<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
	<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/31/2024

DocuSigned by MM / DD / YYYY



Signature of authorized representative of debtor

Charles Hauboldt III

Printed name

Title President

**18. Signature of attorney**

 /s/ Leonard H. Simon

Signature of attorney for debtor

Date 05/31/2024

MM / DD / YYYY

Leonard Simon

Printed name

Pendergraft & Simon LLP

Firm name

2777 Allen Parkway Suite 800

Number Street

Houston

City

TX 77019

State ZIP Code

713-528-8555

Contact phone

lsimon@pendergrachtsimon.com

Email address

18387400

Bar number

TX

State

United States Bankruptcy Court  
Southern District of Texas

In re: Hauwin Enterprises, Inc.

Case No.

Chapter 11

Debtor(s)

**Verification of Creditor Matrix**

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 05/31/2024

DocuSigned by:

*Charles Hauboldt*

56622B2158934EE...

Signature of Individual signing on behalf of debtor

President

Position or relationship to debtor

Bulin C4 Lawn Service  
c/o Raul Saucedo  
PO Box 171  
Placedo, TX 77977

Seth Kretzer, Receiver  
917 Franklin, 6th Floor  
Houston, TX 77002

Charles Hauboldt III  
209 Woodbridge Dr.  
Victoria, TX 77901

SL Funding 5 LLC  
500 W. 5th Street, Suite 1010  
Austin, TX 78701

Crossroads Mortuary Services, LLC  
477 Waco Circle  
Victoria, TX 77901

Stephen M. Loftin and/or Jay N. Gross  
Hicks Thomas LLP  
700 Louisiana, Suite 2000  
Houston, TX 77002

Fora Financial Advance LLC  
519 Eighth Ave., 11th Floor  
New York, NY 10018

Texas Department of Banking  
2601 N. Lamar  
Austin, TX 78705

Grace Funeral Home, Inc.  
2401 Houston Highway  
Victoria, TX 77901

Texas Service Life Insurance Company  
PO Box 341899  
Austin, TX 78734

Heather Hauboldt  
209 Woodbridge Dr.  
Victoria, TX 77901

Texas Service Life Insurance Company  
c/o Hicks Thomas LLP  
700 Louisiana, Suite 2000  
Houston, TX 77002

Internal Revenue Service  
Centralized Insolvency Operation  
PO Box 7346  
Philadelphia, PA 19101-7346

Victoria County Tax Assessor-Collector  
PO Box 2569  
Victoria, TX 77902

Martus Stone Monuments  
8989 Highway 19  
Elkhart, TX 75839

Wilbert Vaults of Houston LLC  
10645 Aldine Westfield Rd.  
Houston, TX 77093

Matthews Cemetery Products  
1315 W. Liberty Ave.  
Pittsburgh, PA 15226

Wise Products, Inc.  
8819 U.S. Hwy. 87 North  
Victoria, TX 77904

Prosperity Bank  
80 Sugar Creek Center Blvd.  
Sugar Land, TX 77478

Rhonda Mates  
Streusand, Landon, Ozburn & Lemmon, LLP  
1801 S. Mopac, Suite 320  
Houston, TX 77002

Rupert Barron and/or Sarah A. Samuel  
Hirsch & Westheimer, PC  
1415 Louisiana, 36th Floor  
Houston, TX 77002